



**SENIOR CITIZENS ADVISORY BOARD
AGENDA**

Tuesday, February 18, 2020 • 9:00 a.m. San Bruno Recreation Center, 251 City Park Way

WELCOME TO OUR ADVISORY BOARD MEETING: If you wish to speak on an item under discussion by the Board and appearing on the agenda, you may do so upon receiving recognition from the Board Chair. If you wish to speak on a matter not appearing on the agenda, you may do so during PUBLIC COMMENT. In compliance with the American Disabilities Act, individuals requiring accommodation for this meeting should notify us 48 hours prior to the meeting (616-7150).

- 1. CALL TO ORDER/SWEARING IN/ROLL CALL:** Chair Dorothy Carmichael, Vice-Chair Herb Chu, Bunny Epperson, Bill Goff, Priscilla Martinez, Joanne Tracey, Barbara Luzaich, and Treasurer Karen Hornung
- 2. PLEDGE OF ALLEGIANCE:**
- 3. REVIEW OF AGENDA:**
- 4. ACCEPTANCE OF MINUTES:** January 21, 2020
- 5. CONSENT CALENDAR:**
- 6. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA:** Note: Board policy is to refer matters raised in this forum to staff for investigation and/or action where appropriate. State Law, known as the "Brown Act", prohibits Board from discussing or acting upon any matter that is not on the agenda. Non-agenda issues raised by members of the public or by the Board may, at the discretion of the Board, be scheduled for consideration at future meetings.
- 7. UNFINISHED BUSINESS:**
 - a. Treasurer's Report – Checking Account Balance
 - b. Receive and File Monthly Information and Referral, Class Attendance, Nutrition Site Report and Senior Center Historical Front Desk Sign In Data
 - c. Receive Financial Report on Volunteer Recognition Party
 - d. Update on Electric Sign Board
- 8. NEW BUSINESS:**
 - a. Senior Citizens Advisory Board Election Results
 - b. Nomination and Election of Chairperson
- 9. ITEMS FROM BOARD MEMBERS:**
 - a. Discussion Regarding Senior Center Kiln
- 10. ITEMS FROM STAFF:**
 - a. Update Regarding Crystal Springs Crosswalk
 - b. Receive Presentation of Upcoming Special Events

11. ADJOURNMENT

The next regular Senior Citizens Advisory Board Meeting will be held on March 17, 2020 at 9:00 a.m. at the San Bruno Recreation Center.

**** POSTED PURSUANT TO LAW ****